

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – October 20, 2015

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1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on September 8, 2015, the Regular Meeting held on September 15, 2015, and the Special Meeting held on September 24, 2015;
  - Accepted the Treasurer's Report for September 2015;
  - Approved the general fund bills for payment;
  - Approved an agreement between DLSD and NWCTC regarding enrollment of a student and payment of tuition at the cost of \$6,742.13 (prorated as to actual number of days that the student attends.)
  - Approved the following professional development workshops/conferences:
    - ✓ Garry Dixon - PASBO Annual Conference in Hershey, PA on March 8 - 11, 2016 at a cost not to exceed \$299 (registration fee.) Mr. Dixon will be responsible for lodging, mileage, tolls and meals;
    - ✓ Tammy McQueen - 2015 Fall PAGE (Pennsylvania Association for Gifted Education) Conference at Pittsburgh N. Marriott, Cranberry Twp, PA on November 5 - 6, 2015 at a cost not to exceed \$356.92;
    - ✓ Victoria McCaskey - Practical Strategies to Address the Challenges of Today's School Nurses at Doubletree, Mars, on January 19, 2016 at a cost not to exceed \$239;
    - ✓ Ron Nichols - PSAHPERD (Pennsylvania State Association for Health, Physical Education, Recreation and Dance) Convention in King of Prussia, PA on November 20-21, 2015 at a cost not to exceed \$900;
    - ✓ Jackie Jaros - NASSCED/NAWD Conference in Niagara, NY, on December 4-6, 2015 at no cost to the District;
  - Approved an in-service for Dr. Janell Logue-Belden pertaining to her election to The Forum for Western Pennsylvania School Superintendents on December 2, 3, and 4, 2015 at a cost not to exceed \$1,500 per year as was discussed by Mrs. Lisa Merlo, Board President, at the voting meeting of September 15, 2015;
  - Approved an agreement with The Math & Science Collaborative (MSC) of the AIU for services to support the design and implementation of the mathematics curriculum at the District for a cost not to exceed \$6,800;
  - Approved an agreement with Family Services of Western Pennsylvania for the 2015-2016 school year, to provide services to the District for Student Assistance Program (SAP), School Based Mental Health Services (MH), and Child/Adolescent Partial Hospital Program (PHP.)

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- Approved an agreement with UPMC Health System, Western Psychiatric Institute and Clinic for an SAP liaison for the 2015-2016 school year, for East Union Intermediate Center, approximately 1/2 day, two times per month.

2. Voted on the following **Education** items as listed:

- Granted permission for MS and HS Student Council members, Jackie Jaros, and Jennifer Mann to attend the 79th Annual PASC State Conference to be hosted by Halifax High School in Harrisburg, PA on November 12-14, 2015. HS students directly involved with shadowing the conference will travel to Harrisburg on November 11th and will be housed with host families. HS seniors and all MS students will utilize hotel accommodations;
- Approved an after school SAT Program beginning mid January, 2016 and ending in six to eight weeks. The class will meet two times per week for one hour each time, rotating Math and English. The teachers will be paid at the DLEA contracted rate of \$25/hour;
- Approved an agreement with Dr. Tracey Czajkowski for Comprehensive ELA Curriculum Writing for Grade K-3 for the 2015-2016 school year.

3. Voted on the following **Policy** items as listed:

- Approved a first reading of the following policies revised by PSBA:

Policy No. 229 – Student Fundraising

- Approved suspending the requirement in Policy No. 003 requiring two readings of a proposed policy change to Policy No. 213B - Grading Policy, due to a time sensitive need to update elementary report cards in the new Student Information System, Skyward.

- Approved a one time reading of the following revised policy:

Policy No. 213B – Grading Policy

- Approved a second reading of the following policies revised by PSBA:

Policy No. 348 - Sexual Harassment - Administrative Employees

Policy No. 448 - Sexual Harassment - Professional Employees

Policy No. 548 - Sexual Harassment - Classified Employees

Policies 348, 448, 548 - Sexual Harassment Forms Attachment

Policy No. 601 - Fiscal Objectives

Policy No. 602 - Budget Planning

Policy No. 603 - Budget Preparation

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Policy No. 604 - Budget Adoption  
Policy No. 605 - Tax Levy  
Policy No. 606 - Tax Collection  
Policy No. 607 - Tuition Income  
Policy No. 608 - Bank Accounts  
Policy No. 609 - Investment of District Funds  
Policy No. 610 - Purchases Subject To Bid/Quotation  
Policy No. 611 - Purchases Budgeted  
Policy No. 612 - Purchases Not Budgeted  
Policy No. 613 - Cooperative Purchasing  
Policy No. 614 - Payroll Authorization  
Policy No. 615 - Payroll Deductions  
Policy No. 616 - Payment Of Bills  
Policy No. 617 - Petty Cash  
Policy No. 618 - Student Activity Funds  
Policy No. 619 - District Audit  
Policy No. 620 - Fund Balance  
Policy No. 621 - Local Taxpayer Bill of Rights  
Policy No. 622 - GASB Statement 34  
Policy No. 624 - Taxable Fringe Benefits  
Policy No. 625 - Procurement Cards  
Policy No. 626 - Federal Fiscal Compliance  
Policy No. 824 - Suicide Awareness, Prevention and Response  
Policy No. 824 - Suicide Prevention Attachment  
Policy No. 916 - Volunteers

4. Voted on the following **Athletic** items as listed:

- Approved the Student Athlete/Parent Handbook as presented;
- Granted permission to hold a silent auction for the old Championship and Section athletic banners due to the fact that they have been replaced with new and improved banners.

5. Voted on the following **Personnel** items as listed:

- Approved David C. Petruska as a Special Education Student Aide, salary and benefits as per the Collective Bargaining Agreement between DLSD and Deer Lakes Educational Support Personnel Association, PSEA/NEA, Pending Act 168 Clearance;
- Approved the following substitutes in the capacity indicated for the remainder of the 2015-2016 school year:
  - ✓ Charolette A. Mango - Food Service Department
  - ✓ Laura Pipes - Food Service Department

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- Approved the additional list of bus drivers for W. L. Roenigk, Inc. as presented;
- Awarded the following supplemental contracts for the 2015-2016 school year:
  - ✓ JV Assistant Basketball Coach - Corey Miller
  - ✓ 8th Grade Boys Basketball Coach - Angela Kozlowski;
- Hired the following security officers for the District at the current pay rate of \$12.00 per hour: Clifton W. Wilcox, Sharon M. Pearsall, and Eric Standish;
- Accepted the resignation of Kathy Chieruzzi, Special Education Student Aide, effective October 16, 2015;
- Awarded the supplemental contract for the Girls Head Basketball Coach to David C. Petruska for the 2015-2016 school year;
- Accepted the resignation of Katherine Longwell as Head Boys and Girls Swimming Coach;
- Informational Item: The Board notes that the Superintendent recommends giving a Satisfactory Rating for the 2015-2016 school year to Mrs. Jennifer Cavalancia, Curtisville Primary Center Principal, thus granting tenure.